

Message Text

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15

ORIGIN ARA-02

INFO OCT-01 IO-01 ISO-00 /004 R

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DRAFTED BY ARA/CEN/CR:MMBOVA:HLB

APPROVED BY ARA/CEN - DAVID LAZAR

----- 082635

R 280030Z MAY 75

FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK

LIMITED OFFICIAL USE STATE 123316

FOR MR. ROSENSTOCK UN INTERNATIONAL LEGAL AFFAIRS

FOL REPEAT SAN JOSE 2119 SENT ACTION SECSTATE MAY 23

QTE

LIMITED OFFICIAL USE SAN JOSE 2119

E.O. 11652: NA

TAGS: EGEN, CS

SUBJECT: VESCO: REQUESTED BY US. ATTORNEY'S OFFICE

REF: STATE 105138

OSCAR ENRIQUE CHINCHILLA MORA, WHO IS THE CHIEF
ACCOUNTANT IN NORMAN LE BLANC'S ACCOUNTING FIRM NAMED
GARCIA Y GARCIA, LIVES AT THE FOLLOWING ADDRESS:
ALAMEDA 1B, CALLE B, CASE 7-32, RESIDENCIAL PORVENIR,
DESAMPARADOS. THE FIRM GARCIA Y GARCIA IS LOCATED
IN HE NUMAR BUILDING, CALLE 1 AND AVENIDA 5, SAN JOSE.
EMBASSY AGREES THAT CORRESPONDENCE FROM THE U.S.
ATTORNEY'S OFFICE SHOULD BE MARKED PERSONAL AND
ADDRESSED TO CHINCHILLA'S HOME.
TODMAN

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UNQTE

INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 26 AUG 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, INFORMANTS, ATTORNEYS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE123316
Document Source: ADS
Document Unique ID: 00
Drafter: ARA/CEN/CR:MMBOVA:HLB
Enclosure: n/a
Executive Order: 11652 NA
Errors: n/a
Film Number: D750185-0895
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t197505104/baaaakxo.tel
Line Count: 55
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUN 2003 by CunninFX>; APPROVED <19 DEC 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: EGEN, CGEN, CS, US, JUS, (VESCO, ROBERT), (CHINCHILLA, OSCAR ENRIQUE)
To: USUN N Y
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006